

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING OF February 9, 2022  
AGENDA**

- ❖ **PLEDGE OF ALLIEGANCE**
- ❖ **ROLL CALL**
- ❖ **APPROVAL OF MINUTES**
- ❖ **MOTION TO APPROVE THE MINUTES OF REGULAR MEETING January 12, 2022**
- ❖ **PUBLIC COMMENTS**
- ❖ **COMMUNICATIONS**
- ❖ **GUESTS**
- ❖ **REPORTS:**
  - President Smith's Report
  - Director Morrow-Ritchie's Report
  - Fiscal Officer Adam's Report
  - Personnel Committee Report: Trustee Williams
  - Audit and Finance Committee Report: Trustee Jackson
  - Building and Grounds Committee Report: Trustee Giardina
  - Strategic Planning Committee: Trustee Kozar
  - Contracts and Legislation: Trustee
- ❖ **OLD BUSINESS**
  - **MOTION TO APPROVE LEVY RESOLUTIONS 2022-01 AND 2022-02**
  - **TABLED EMPLOYEE REVIEW FORM**
- ❖ **NEW BUSINESS**
  - **MOTION TO ACCEPT THE FINANCIALS FOR JANUARY 2022**
  - **DISCUSS CHOICE FOR CHAIR OF LIBRARY LEVY POLITICAL ACTION COMMITTEE**
  - **MOTION TO APPROVE GUNDLACH HEATING REPAIR QUOTE**
- ❖ **EXECUTIVE SESSION**
- ❖ **ADJOURNMENT**